CITY OF FAIRFIELD

RESOLUTION NO. 2016 - 187

RESOLUTION OF THE CITY COUNCIL APPROVING AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF FAIRFIELD AND KENNEDY/JENKS FOR THE DESIGN OF A NEW SCADA SYSTEM AT THE NORTH BAY REGIONAL WATER TREATMENT PLANT

WHEREAS, the North Bay Regional Water Treatment Plant is a water treatment facility jointly owned by the cities of Fairfield and Vacaville; and

WHEREAS, the City has hired Kennedy/Jenks Consultants to perform the design of a new Supervisory Control and Data Acquisition (SCADA) System, including both hardware and software; and

WHEREAS, staff is requesting to modify the scope of work to add technical assistance during project bidding; and

WHEREAS, the authorized contract amount is sufficient to complete the additional services.

NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY RESOLVES:

Section 1. The City Manager is hereby authorized and directed to execute on behalf of the City of Fairfield Amendment No. 1 to an Agreement between the City of Fairfield and Kennedy/Jenks Consultants for the Design of a New SCADA System for the North Bay Regional Water Treatment Plant with no increase in the total contract amount.

PASSED AND ADOPTED this 19th day of July 2016, by the following vote:

| AYES: | COUNCILMEMBERS: | PRICE/TIMM/BERTANI/MOY/VACCARO | |
|-----------------|-----------------|--------------------------------|--|
| NOES: | COUNCILMEMBERS: | NONE | |
| ABSENT: | COUNCILMEMBERS: | NONE | |
| ABSTAIN: | COUNCILMEMBERS: | NONE | |
| | | MAYOR / F. Dras | |
| MÁYÖR / ATTÆST: | | | |
| Kall | in J. Kels | | |

CITY CLERK

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AMENDMENT NO. 1

TO A CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY OF FAIRFIELD AND KENNEDY/JENKS CONSULTANTS FOR THE DESIGN OF A NEW SCADA SYSTEM AT THE NORTH BAY REGIONAL WATER TREATMENT PLANT

| This AMENDMENT No. 1 (hereinafter "AMENDMENT") to the Agreemen |
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| between the City of Fairfield and Kennedy/Jenks Consultants for the design of a new |
| SCADA System for the North Bay Regional Water Treatment Plant, dated September |
| 19, 2015, is made and entered this, day of, |
| 2016, by and between the CITY OF FAIRFIELD, a municipal corporation (hereinafter |
| "CITY"), and KENNEDY/JENKS CONSULTANTS (hereinafter "CONSULTANT"). |

WITNESSETH

WHEREAS, on September 19, 2015, the parties entered into an AGREEMENT for Consulting Services for the design of a new SCADA System for the North Bay Regional Water Treatment Plant (PROJECT); and

WHEREAS, CONSULTANT has agreed to modifications to the AGREEMENT to include additional work scope items with no fee increase.

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements herein set forth, the parties do hereby agree as follows:

1. Section 1) SERVICES of the AGREEMENT shall be amended to include the following:

Add to Exhibit A – Scope of Services the following Task 3:

Task 3 - Bidding Assistance

- 3.1 Pre-bid Meeting:
 - a) Participate in the pre-bid conference meeting and site walk, and prepare the meeting agenda and minutes.
- 3.2 Bidder Question Responses
 - a) Respond to bidders' inquiries (received through the City) during bid period.

3.3 - Addenda Preparation

a) Prepare up to two (2) addenda prior to bid, if necessary.

3.4 - Bid Review

- a) Assist City with review of the bids including reviewing the tabulation of the bids compared to the opinion of probable construction cost.
- Except as specifically set forth herein, all terms and conditions of the 2. AGREEMENT between the CITY and CONSULTANT, dated September 19, 2015, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day of _______, 2016.

> CITY OF FAIRFIELD a municipal corporation (CITY)

> > David A. White City Manager

By Douglas B. Henderson, Vice President

KENNEDY/JENKS CONSULTANTS

(CONSULTANT)